

Banneker Community Center  
Advisory Council Meeting Minutes  
February 24, 2017

I. January Minutes Approved

II. New Business

a. Strategic Action Plan

Leslie spoke about a few additions to be made to the SAP including an adult education series that would help attract new adults to the facility. The possibility of support groups for parents was also brought up at this time. We went through the current SAP and talked about items that stuck out to each member. Jessica took an interest in presenting to community groups and would like to start a google document with options. Jennifer discussed preschool programming and looking at that as a way to increase revenue. Kim and Joy both have interest in the teen programming and making the teen program a gateway to college. All members are interested in keeping involved with all goals and would like to help in any way possible. I have added a new column on the SAP that has Advisory Council and will include the name of the member in that column. Leslie will also begin a google document for potential presentation options as well as a list of general partners and supporters involved in Banneker programming.

b. Summer Program

- i. K-6 Grade 9:00-5:30
- ii. 7-12 Grade 3:00-7:00
- iii. June 5- July 28

Leslie gave a brief update on the summer program planning. Erik is working on Getting a group together of past summer parents to discuss thoughts on previous experiences and how we might be able to improve the program.

c. SMART Goals

Leslie discussed that staff are working on 2017 SMART goals and will send out to members as soon as they are complete. One goal mentioned by Leslie was to increase overall yearly participations in the facility. It was 30,000 in 2016.

III. Updates

a. Programming Numbers

- i. B2B/ Teen Nights- Mentoring Program had 4 boys and 4 girls the first meeting and 8 boys and 5 girls the second meeting. Teen Nights continue to go well with 37 attending the February event.
- ii. Preschool Family Events- January was a bit lower in the 20's but February was back up to the 50's

- iii. After School (53)- awaiting 21<sup>st</sup> CCLC evaluation
- iv. Monthly Participations (Jan. 2327) (2016- 30,323)- will add this category to each agenda to show how close we are getting the goal of increasing in 2017

IV. Old Business

a. Meeting Dates

i. Next Meeting- April 21<sup>st</sup>

Council was good with skipping a March meeting and planning to meet again in April. Leslie will initiate some email conversations as well as the google document creation.

Meeting adjourned at 10:30.